

TRINITY PUBLIC UTILITIES DISTRICT

**AGENDA**  
**REGULAR BOARD MEETING**  
**June 09, 2016**

2:00 p.m.

Trinity PUD Community Room  
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to Order.
2. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Government Code Section 54954.2(b).
3. Consent Calendar:  
All matters listed under Item No. 3, Consent Calendar, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.
  - a. Approve Minutes of the Special Board Meeting May 05, 2016
  - b. Accept Minutes of the Safety Meeting May 03, 2016
  - c. Validate Bills of May, 2016
  - d. Approve Financial Reports for April, 2016
  - e. Award Bid 16-B2, Ground Level Vegetation Clearing
4. Public Input:  
This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.
5. Action Items:
  - a. Items Pulled from Consent Calendar
  - b. Adopt Proposed Fiscal Year 16/17 Budget and Five Year Financial Forecast
  - c. Authorize General Manager to Execute an Exclusive Option Agreement with Green Cloud Data Parks
  - d. Consider Purchasing 0.63 Acre Parcel Immediately Adjacent to the District Office

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- e. Consider Nominating a District Board Member to the Trinity Local Agency Formation Commission
- f. Approve Task Order 007-6633-007 with Power Engineers for Support with the District's Geographic Information System

6. Discussion Items:

7. Reports:

- a. General Manager's Reports:
  - Trinity Adaptive Management Working Group Meeting
  - Land Exchange
  - Power Outages
  - Balancing Authority of Northern California
  - Western 2025 Marketing Plan
- b. Board Member Reports:
- c. Committee Reports:
  - Consideration of the Request Received from the Trinity County Chamber of Commerce

8. Communications Received:

9. Meetings and/or Workshops:

- a. Northern California Power Agency Annual Conference  
September 21-23, 2016  
Resort at Squaw Creek – Olympic Valley

10. Closed Session

- a. Closed Session Item Under Government Code § 54956.8  
**Conference with Real Property Negotiator**  
Agency Negotiator: Trinity PUD General Manager  
Property: Weaverville Property AP#024-200-19-00
- b. Closed Session Item Under Government Code § 54957.6  
**Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Employee Organization: Unrepresented Employee:  
Line Superintendent  
Chief Financial Officer  
Office Administrator  
Assistant Office Administrator

11. Public Input

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12. Adjourn